

WATER AND SEWER COMMITTEE AGENDA
Thursday, April 26, 2018, 8:45 AM
Sullivan's Island Town Hall

- 1. Call to Order & Freedom of Information Requirements**
- 2. Communications / Additional Items from WWTF Manager, Greg Gress**
- 3. Discussion/Motions:**
 - a. Approval of Minutes from the March 22, 2018 Committee Meeting
 - b. Poe Avenue/Citadel Street sewer line replacement update as to status of SCDOT permitting, clearing of the easement, and Town plans to address the loss of buffer due to tree cutting
 - c. Budget review for FY2019
 - d. Comply with Codification Review suggestions as to water shut-offs due to unpaid bills (on hold)
- 4. Review of Active and Pending Projects:**
 - a. Wastewater Treatment Plant Retrofit- Design Phase
 - b. CWS contract revisions
 - c. Station 17 Water Utility Site & CWS Pumping Station
 - d. Rate Study & Cost Recovery Program
 - e. I&I Phase II
 - f. Private Sewer Lateral Policy for I&I Reduction
 - g. Pre-Disaster Mitigation Grant for submersible pumps
 - h. ASR: Aquifer Storage and Recovery
- 5. Set the date for the next W&S Committee Meeting**
 - a. May 24, 2018 at 8:45 a.m.
- 6. Adjourn**